



Board of Natural Resources Meeting

June 3, 2003, 9:00 Natural Resources Building, Room 172, Olympia, Washington

Note: Times are estimates to assist in scheduling & may be changed subject to business of the day & the Board's discretion

AGENDA

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| 9:00 | APPROVAL OF THE MINUTES
May 1, 2003, Regular Meeting | |
| 9:10 | PUBLIC COMMENTS FOR AGENDA ACTION ITEMS | |
| 9:30 | LAND TRANSACTIONS (Action Items)
Goss Lake Trust Land Transfer #02-073232
Carp Lake Trust Land Transfer #02-073231
Little Pend Oreille
Intergrant Exchange #86-074680
TLT #02-073194
Kennewick 16 B Direct Transfer #02-074591
Ensor Land Bank Sale #02-073905
Big Lake & Sultan Basin Purchase #08-074738 | Evert Challstedt
Evert Challstedt
Evert Challstedt

Julie Armbruster
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| 10:30 | BREAK | |
| 10:45 | TIMBER SALES (Action Item)
Marketing Update & Proposed Timber Sales for July 2003 | Jon Tweedale |
| 11:45 | LUNCH | |
| 12:30 | CHAIR REPORTS
Sustainable Harvest Calculation
Update of Potential for Certification | Doug Sutherland
Angus Brodie
Craig Partridge |
| 1:30 | BOARD DISCUSSION | |
| 1:45 | PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST | |
| 2:00 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |